



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, May 31, 2011
10:00 AM –11:30 AM
National University at Spectrum Center
9388 Lightwave Avenue, San Diego

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES of April 26, 2011
http://www.sdcounty.ca.gov/sdhcd/homeless/supportive_housing_program.html
- STEERING COMMITTEE REPORT
 - Highlights from HUD 2010 Debriefing
 - 2011 Competition: 1) No logic Model required for CoC projects
 - 2) SR424 registration in new section of E-snaps (rather than Exhibit II)
 - SAMHSA Expansion Progress
 - Recommendation re: CoC Merger
 - Update: Keys to Housing
- SUBCOMMITTEE and LIAISON REPORTS
 - Data Governance; HMIS – Craig Jones; Peter Callstrom; Matt Packard; Anne Kerr
 - Recommendation to Steering Committee for creation of a working committee for Vulnerability Index and Project 25 type data
 - Action to support submittal of Letter of Intent to Alliance Healthcare Foundation I-2 Project.
 - Legislative Committee – Rosemary Johnston, Kathi Houck
 - Federal, State and Local Highlights
 - Neil Good Funding Update
 - Medical Marijuana and Impediment to Housing
 - Reminder: Letter to Fr. Joe
 - Human Trafficking – Creation of a working group - Item continued from April
 - Employment Committee – Jack Micklos, David Siegler
 - Strategic Planning Reports
 - HOC – Vino Pajanar
 - HIV /AIDS - New liaison representative needed
 - Downtown Partnership & Vulnerability Index – Matt Doherty
 - ARS - Don Stump-Lauren Pause
 - SD Housing Federation – Patti Hamic Christensen
 - PTECH (Home Again) – Mat Packard
 - MHSA – Tricia Tasto Levien
 - HPRP Update – Grantees
 - Manual Committee – Noelle Kester
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN